

**CITY OF LANSING**  
**JOINT EMPLOYEES' RETIREMENT SYSTEM BOARD**  
**and**  
**POLICE AND FIRE RETIREMENT SYSTEM**  
**BOARD MEETING MINUTES - amended**

Joint Meeting  
Council Conference Room  
10th Floor City Hall  
Lansing, MI

March 14, 2017  
Tuesday, 9:00 a.m.

The meeting was called to order at 9:03 a.m.

A quorum of both the Employees' Retirement System Board and Police and Fire Retirement System Board were present.

Trustees present: (ERS), Good, Kraus, Munroe, D. Parker, M. Parker, Riley, Wood. – 7.  
(Police & Fire), Good, Oleson, Rose, St. Aubin, Wohlfert, Wood. - 6.

Others present: Karen E. Williams, Finance Department; Ken Lane, Clark Hill Law Office (representing the City Attorney's Office); Tim McClure, Bala Rajamani, Tammy Paquette, Tegrit; Collin Boyce, Chief Information Officer..

It was moved by Trustee Good and supported by Trustee Munroe to excuse Trustee Dedic from the Joint Meeting.

Adopted by the following vote: 7 – 0.

Trustee St. Aubin indicated that the Board was notified of possible layoffs and that Tegrit had sold off a portion of its business.

Mr. Tim McClure, CEO, Tegrit indicated that the company sold its Cloud Accounting services in December 2016. The unit was unprofitable for the company. The sale allowed Tegrit to restructure and invest more resources to its pension administration services.

Trustee Wood inquired about the Board's data if something that happened to Tegrit or if they went out of business.

Mr. Bala Rajamani indicated that the Retirement Board owned the data and would still be able to utilize the information in another software application. Mr. McClure added that the pension administration division is stable, doing well and has been adding clients, and employees.

Mr. Collin Boyce requested information about how the City's data's is maintain and what access would be needed if the City moved to another vendor in the case of the company going out of business.

The Board requested improved communication from Tegrit regarding future plans for Arrivos software and when there are changes within the company that may affect the pension administration system.

Karen Williams indicated that the Joint Boards voted to have a Retirement Conference this year. The Lansing Center has provided September 7, 2017 as an available date. The Joint Boards will need to sign a contract to rent the ballrooms for the workshops and dinner. Trustee Mark Parker of the Employees Retirement System will serve as chair of the Joint Education Committee.

It was moved by Trustee Good and supported by Trustee Wohlfert to excuse Trustee Fabus from the Joint Meeting.

Adopted by the following: 6 -0

It was moved by Trustee Wilcox and supported by Trustee Wood to adjourn the meeting.

Adopted by the following: 6 - 0.

The meeting adjourned at 9:36 a.m.

Minutes approved on \_\_\_\_\_

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Angela Bennett, Secretary

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Dennis R. Parker, Chairperson  
Employees' Retirement System

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Brad St. Aubin, Chairperson  
Police and Fire Retirement System